## Ceneral Conerence

Senth resular sossion
Item 12 of the provjsional acenda
(G0(x)/326)
GTMEAL $\}$

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Hemorandun by the Director General
I. Under Rule 86 of the Zules of Frocedure l/ the General Gommittee is celled to determine the number of elective places on the Board of Governors which must Do filled by the General Conlexence, as well as to specify each geographical orea in respect of which a member or liembers must be elected so as to ensure complimee with the provisions of Article VI. A. 3 of the Statute.
? UP the present nembers elected at previous sessions, the terms of office of A.To Argentina. While, the Detherlands, Thailand and the United Arab Republio wijl expine at the end of the tenth regilar aession the Committee will, Ghesoiore, no doubt wish to detexmine and so report to the Oonference that fima Fembers must re elected to the Boand during this session.
3. Article VI.A. 3 of tine Statute provides that the 12 Members of tine Board elected br the conference shall alwaya inolude:

3 from iatin America,
1 from lestern Turope,

1. bron Dastern Burope,

3 firm Africa and the Fiddle East,

1 from South Asia,
1 from South East Asia and the Pacific, and

1 from the Far Past

Stioce the sevw elected hembexs that will continue to serve on the Board after the end of the current session are Austria, Golombia, Ghana, the Republic of Norea, Pakistan, Punssia and. Yugoslavia ${ }^{2 /}$, the Committee will doubtless wish to sperify that the $\hat{i}$ ollowing elections are required in respect of geograpiseal areas:
$1 / \operatorname{GO}(\mathrm{VII}) / \mathrm{TIF} / 60$.


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2 from Latin America,
1 from Africa and the Middle East, and
1 from South East Asia and the Pacific
4. For the Committee's convenience, a draft of its report to the Conference is annexed hereto. It closely follows the lines of the corresponding report the Committee made to the Conference last year ${ }^{3 /}$.

Tenth regular session

## FLAGTOR OF MRGBERS TO THE BCARD OF GOVPRNORS

## Report of the Gencral Comattoee

 determine the number of eleotite places on the Inard of Governors which must, be fillud by the Generai Conrerence so as to onsure compliance with the prow visions of Article VI.A. 3 of the Statute. Che Gomittee accordingly notifies the Conference that it has detemined that five Memivers must be elected to the Board duxing the present session. in this comeotion the Committee invites attention to the last provision in the Article, which stipulates that
"......... no member in the categary Lof members elected to the
Board by the General Conference $\mathcal{T}$ in ary one term of office shall
be eligible foi re-clection in the same vatagory for the following
term of office."2/
2. Fule 86 further requires the Gencrai Commttoe to specify the geographicai areas in respect of which a Hember or Members must be eleoted so as to ensure that after the ond of tho session the Board shall include three Members elected by the Conference from the sreas of Jatin Anerioa and of Africa and the lifdilo Fast, axa one liember from each fithe remaining aroas, exoept North Anerica, specified in Rule 83. In compliance with this provision, the Conmittee hereby specifies that elections are required at the current session in respect of three geographical areas, as follows:
2. Members from Latin Amexica,

1 Nember from Africa and the Midale East, and
1 Wember from South Fast Asia and the Pacific.
The renaining hember may be elected from any geographical area in so far as its election is not precluded by the provisions of Article VI of the Statute,

I/ GC(VII)/INF/60.
2) The Members to which this provision at prescnt applies are Argentina, Chile, the Netherlands, Thailand and the United Arab Republic -- see document GC(VIII)/RESOLUTIONS, Other Decisions, decision number GC(VIII)/DEC/B, and Article VI. 1 of the statute.

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2. In view of the provision in Rule 83 that the Nonference shall conduct the elections with due regard to equitable representation on the Board as a whole of the Members in the geographical areas specified in that Rule, it may wish to have before it the following list of Members that have already been designated by the Board ${ }^{3 /}$ or elected by the Conference ${ }^{4 /}$ to serve on the Board after the end of the present session:

| Argentina | Korea, Republic of |
| :--- | :--- |
| Australia | Pakistan |
| Austria | Poland |
| Belgium | South Africa |
| Canada | Tunisia |
| Colombia | Union of Soviet Socialist Republics |
| Denmark | United Kingdom of Great Britain and |
| France | Northern Ireland |
| Ghana | United States of America |
| India | Yugoslavia |
| Japan |  |

$3 / \mathrm{Gc}(\mathrm{x}) / 329$.
4 See document GO(IX)/RBSOLUTIONS, Other Decisions, decision number GC (IX)/DEC/9.

